28

26

27

3.

- 1 -

this Court has original jurisdiction under 28 U.S.C. § 1331, and is one which may be removed to this

Summons and Complaint, attached hereto as Exhibit A.

This Court has jurisdiction to hear this case because this action is a civil action of which

Court by defendant pursuant to the provisions of 28 U.S.C. § 1441(b) in that it arises under the federal

Dated: December 3, 2007

Telephone Consumer Protection Act (47 U.S.C. § 227).

ELLIS, COLEMAN, POIRIER, LaVOIE & STEINHEIMER, LLP

June D. Coleman

Attorneys for Defendant CAVALRY INVESTMENTS, LLC

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

CERTIFICATE OF SERVICE

2 I, Jennifer E. Mueller, declare:

I am a citizen of the United States, am over the age of eighteen years, and am not a party to or interested in the within entitled cause. My business address is 555 University Avenue, Suite 200, Sacramento, CA 95825.

On December 3, 2007, I served the following document(s) on the parties in the within action:

NOTICE OF REMOVAL OF ACTION UNDER 28 USC § 1441(b) (FEDERAL QUESTION)

х	BY MAIL: I am familiar with the business practice for collection and processing of mail. The above-described document(s) will be enclosed in a sealed envelope, with first class postage thereon fully prepaid, and deposited with the United States Postal Service at Sacramento, CA on this date, addressed as follows:
	BY HAND: The above-described document(s) will be placed in a sealed envelope which will be hand-delivered on this same date by, addressed as follows:
	VIA FACSIMILE: The above-described document(s) was transmitted via facsimile from the fax number shown on the attached facsimile report, at the time shown on the attached facsimile report, and the attached facsimile report reported no error in transmission and was properly issued from the transmitting facsimile machine, and a copy of same was mailed, on this same date to the following:
	VIA OVERNIGHT SERVICE: The above-described document(s) will be delivered by overnight service, to the following:

Chad Austin Attorney at Law 3129 India Street San Diego, CA 92103 Attorney for Plaintiff JAMES M. KINDER

I declare under penalty of perjury under the laws of the State of California that the foregoing is a true and correct statement and that this Certificate was executed on December 3, 2007.

Vennifer B. Mueller

25

26

27

28

15/09 2007 13:35 FAX 619 295 1401

CHAD AUSTIN ESQ

@1003/008

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT:

(AVISO AL DEMANDADO): Cavalry Investments, LLC dba Cavalry Portfolio Services and Does 1 through 100, inclusive

SUM-100 FOR COURT USE ONLY (SOLO PARA USO DE LA CORTE)

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

James M. Kinder

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Heip Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee walver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and properly may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral services. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se enfregue una copia al demandante. Una carta o una liamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de Celifornia (www.courtinfo.ca.gov/selfhelp/espanoi/), en la biblioteca de leyes de su condado o en la corte que le que de más carca. Si no puede pagar la cuota de presentación, pida el secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta puede pagar la cuota de presentación, pida el secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta puede pagar la un abogado lumediatamente. Si no conoce a un abogado, puede ilamer a un Hay otros requisitos legales. Es recomendable que llame a un abogado lumediatamente. Si no conoce a un abogado, puede ilamer a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos pera obtener servicios legales gratutos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de legales gratutos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de legales gratutos de un programa de servicios legales contra estos grupos sin fines de lucro en el centro de Avuda de las Cortes de California.

alifornia Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California,

(www.courtinfo.ca.gov/setfhelp/espanol/) o poniéndose en contacto con la		

The name and address of the court is:	CASE NUMBER: (Número del Ceso):	
(El nombre y dirección de la corte as):		
San Diego Superior Court		
330 W. Broadway		
San Diego, CA 92101	,	
Central Division		

330 W. Broadway San Diego, CA 9210 Central Division				•
The name, address, and tele (El nombre, la dirección y el Chad Austin, Esq. 3129 India St. San Diego, CA 921	número de teléfono del abo	attomey, or plaintiff without an attom gado del demandante, o del demand 619-2	ey, is: dante que no tiene abogado, e 97-8888 F 619-29	s): 5-1401
SBN 235457	05 0014	.		. Deputy
DATE:		Clerk, by		(Adjunto)
(Fecha)	<u> </u>	(Secretario)		
(For proof of service of this s (Para prueba de entrega de (SEAL)	esta citation use al formula NOTICE TO THE PER	vice of Summons (form POS-010).) rio Proof of Service of Summons, (Poson SERVED: You are served al defendent. sued under the fictitious name of (sp		
·	3. on behalf of (specify):	•	
	CCP	416.10 (corporation) 416.20 (defunct corporation) 416.40 (association or partnership) (specify):	CCP 416.60 (minor) CCP 416.70 (conservate CCP 416.90 (authorized	ee) Leerson) HIBIT

Form Adopted for Mandatory Use Judicial Council of California 8UM-100 [Rev. January 1, 2004]

SUMMONS

by personal delivery on (date):

15/09 2007 13:35 FAX 619 295 1401

CHAD AUSTIN ESQ

Z1005/008

Chad Austin, Esq. SBN 235457 1 3129 India Street 2 San Diego, CA 92103-6014 Telephone: (619) 297-8888 3 Facsimile: (619) 295-1401 Attorney for Plaintiff JAMES M. KINDER, an individual 4 5 6 7 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 FOR THE COUNTY OF SAN DIEGO 9 10 CASE NO. JAMES M. KINDER, 11 COMPLAINT FOR DAMAGES Plaintiff. 12 Violations of Telephone Consumer 13 ٧. Protection Act of 1991 14 CAVALRY INVESTMENTS, LLC dba CAVALRY PORTFOLIO SERVICES and and DOES 1 through 100, inclusive, 15 Defendants. 16 17 COMES NOW Plaintiff JAMES M. KINDER (hereinafter referred to as "Plaintiff") who alleges 18 19 as follows: GENERAL ALLEGATIONS 20 Plaintiff is, and at all times herein mentioned was, a resident of the County of San 1. 21 Diego, State of California. 22 Defendant CAVALRY INVESTMENTS, LLC dba CAVALRY PORTFOLIO 2. 23 SERVICES (hereinafter referred to as "Defendant"), was at all times herein mentioned a Delaware 24 Limited Liability Company, doing business in the County of San Diego, State of California. 25 Plaintiff is unaware of the true names and capacities of defendants sued herein as 3. 26 DOES 1 through 100, inclusive, and therefore sues these defendants by such fictitious names. 27 Plaintiff will amend this complaint to allege their true names and capacities when ascertained. 28 -1. 19

CHAD AUSTIN ESQ

006/008

Plaintiff is informed and believes and thereon alleges that each of the fictitiously named defendants is responsible in some manner for the occurrences herein alleged and that Plaintiff's damages as herein alleged were proximately caused by their conduct.

4. At all times herein mentioned each defendant was the partner, agent and employee of each co-defendant herein and was at all times acting within the scope of such partnership, agency and employment and each defendant ratified the conduct of each co-defendant herein.

FIRST AND ONLY CAUSE OF ACTION [Violation of Telephone Consumer Protection Act of 1991]

- 5. Plaintiff realleges paragraphs 1 through 4 above and incorporates them herein by reference.
- 6. Plaintiff is bringing this action pursuant to the provisions of the Telephone Consumer Protection Act of 1991 (47 U.S.C. §227 and 47 C.F.R. §64.1200 "TCPA").
- 7. Subdivision (b) (1) (A) (iii) of Section 227 of Title 47 of the United States Code makes it unlawful for any person to "Make any call (other than a call made for emergency purposes or made with the prior express consent of the called party) using any automatic telephone dialing system or an artificial or prerecorded voice...to any telephone number assigned to a paging service, specialized mobile radio service, or other radio common carrier service, or any service for which the called party is charged for the call."
- 8. Defendants have been calling Plaintiff's number assigned to a paging service, using an Automatic Telephone Dialing System and/or an artificial or prerecorded voice on at least 45 occasions within the statutory period of the last 4 years, pursuant to 47 U.S.C. § 1658. These 45 calls are only the calls known to Plaintiff at this time and Plaintiff states on information and belief, without yet having the aid of full discovery, that it is quite likely that Defendant has made many more violative calls to Plaintiff's number assigned to a paging service than the 45 of which he is currently aware.
- 9. Subdivision (b) (1) of Section 64.1200 of Title 47 of the Code of Federal Regulations requires that all prerecorded telephone messages disseminated within the United States must "At the beginning of the message, state clearly the identity of the business, individual, or other

Page 7 of 11

1 2

2

4

7

8

6

9 10

11

12 13

14

15

.16 17

18

19

20

21

22

23

2425

26

27

28

111

111

entity that is responsible for initiating the call. If a business is responsible for initiating the call, the name under which the entity is registered to conduct business with the State Corporation Commission (or comparable regulatory authority) must be stated."

- 10. All 45 of Defendants' known illegal prerecorded message calls failed to comply with this requirement.
- Regulations requires that all prerecorded telephone messages disseminated within the United States must "state clearly the telephone number (other than that of the autodialer or prerecorded message player that placed the call) of such business, other entity, or individual. The telephone number may not be a 900 number or any number for which charges exceed local or long distance transmission charges. For telemarketing messages to residential telephone subscribers, such telephone numbers must permit any individual to make a do-not-call request during regular business hours for the duration of the telemarketing campaign."
- 12. Three (3) of Defendants' 45 known illegal prerecorded message calls failed to comply with this requirement.
- 13. Subdivision (b)(3) of section 227 of title 47 of the United States Code permits a private right of action in state court for violations of 47 U.S.C. §227 (b) (1) (A) (iii), 47 C.F.R. §64.1200 (b) (1) and 47 C.F.R. §64.1200 (b) (2). Plaintiff is entitled to a minimum of \$500.00 in statutory damages for each such violation. If the court finds that defendants' violations were willful or knowing, it may, in its discretion, award up to three times that amount.

WHEREFORE Plaintiff prays for judgment against defendants, and each of them, as follows:

On the FIRST AND ONLY CAUSE OF ACTION:

- 1. For an award of \$500.00 for each violation of 47 U.S.C. §227 and 47 C.F.R. § 64.1200;
- 2. For an award of \$1,500.00 for each such violation found to have been willful;
- 3. For costs of suit herein incurred; and

15/09 2007 13:36 FAX 619 295 1401

CHAD AUSTIN ESQ

008/008

1 4. For such other and further relief as the Court deems proper.
2 Dated: August , 2007
3

By:
CHAD AUSTIN, Esq.
Attorney for Plaintiff JAMES M.
KINDER

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA SAN DIEGO DIVISION

145076 — BH

December 04, 2007 11:25:21

Civ Fil Non-Pris

USAO #.: 07CV2274 CIVIL FILING

Judge..: IRMA E GONZALEZ

Amount.:

\$350.00 CK

Check#.: BC# D3005671

Total-> \$350.00

FROM: KINDER V. CAVALRY INVESTMENTS

CIVIL FILING

Document 1

Filed 12/04/2007

JS 44	
(Rev.	07/891

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filling and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE SECOND PAGE OF THIS FORM).

I. (a) PLAINTIFFS	ose of initiating the civil	docker sneet.	. (OEL 1140	DEFENDANTS	COND PAGE OF TH	III TOKWIJI TI	-EDANO
James M. Kinder				Cavalry Investments	, LLC	07 DEC .	- 047
				'n	7 PV 22	ノルサード	AMMAG
•				U		LERK II S	(MAA SED
					ខ្មែ	OTHERN DISTRICT	TRICT COURT
(b)		an Dia	200	<u> </u>		$N_{\Lambda} \cdot V_{\Lambda}$	- I CONTROLLER
(b) COUNTY OF RESIDENCE OF F	S. PLAINTIFF CASES)	an Ole	3	COUNTY OF RESIDENCE OF FIR	RST LISTED DEFENDANT. PLAINTIFF CASES (· K
(EXOLI 1 IIV O	.a. i chini ii i ohacaj		-	NOTE: IN LAND CONDEMN		•	HE DEPUTY
				TRACT OF LAND IN			22/0/4
(C) ATTORNEYS (FIRM NAME, AD	DRESS, AND TELEPHONE NUN	MBER)		ATTORNEYS (IF KNOWN)			
Chad Austin				June D. Coleman			_
Attorney at Law				Ellis, Coleman, Poir			ر
3129 India Street				555 University Aver		ist	- A 3/
San Diego, CA 92103				Sacramento, CA 958 (916) 283-8820	325	BYF	"
(619) 297-8888	TION		W CIT		DAL DADTIES	Hannes 12 M	N WN W
II. BASIS OF JURISDICT	IUN (PLACE AN 'X' IN ONE	BOX ONLY)		ZENSHIP OF PRINC! Diversity Cases Only)		PLACE AN 'X' IN ONE TIFF AND ONE BOX FOR	
1 U.S. Government Plaintiff	X 3 Federal Question	a Dach/\	(, _,	PT DEF		PT	DEF
	(U.S. Government Not	i a Party)	Citizen of T		1 Incorporated or Pri	ncipal Place	4 🔲 4
2 U.S. Government Defendant	4 Diversity (Indicate Citizenship of	f Parties	022		of Business in Th	()	
Dotoridant	in Item III)	, , ardou	Citizen of A	nother State 2	2 Incorporated and Proof Business in Ar		5 5
			Citizen or S		3 Foreign Nation		6 6
N/ CALLOE OF ACTION			Foreign (
IV. CAUSE OF ACTION DO NOT CITE JURISDICTIONAL S	•		R WHICH Y Claims	ou are filing and write a under the Telephone	A BRIEF STATEMENT	of Cause.	S C 8
227, et seq.	TATUTES UNLESS DIVERS	3111.)	Claims	under the receptione	Consumer 1 rotes	ction Act, 47 C	.5.0. 3
227, 61 364.							
V MATURE OF CUIT	(0) 4.05 4.1 (0.11)	2014 0411 14		<u></u>			
	PLACE AN "X" IN ONE			CODELITUDE DENALTY	PANKBURTOV	OTHER ST	TATUTES
CONTRACT	PERSONAL INJURY	PERSONAL	INJURY	FORFEITURE/PENALTY		OTHER ST	
110 Insurance	310 Airplane	362 Pers	onal Injury -	610 Agriculture 620 Other Food & Drug	422 Appeal 28 USC	158 400 State Re	
130 Miller Act	316 Airplane Product		ical Malpractic		423 Withdrawal	430 Banks ar	_
140 Negotiable Instrument	Liability 320 Assault, Libet &	,	onal Injury - luct Liability	Seizure of	28 USC 157	450 Commer	rce/ICC Rates/etc.
150 Recovery of Overpayment	Slander	368 Asbe	estos Personal		PROPERTY RIGH	15	er Influenced and
& Enforcement of Judgment	330 Federal Employers Liability	Injury I	Product Liabili	630 Liquor Laws	820 Copyrights	personal to the second	Organizations
151 Medicare Act 152 Recovery of Defaulted	340 Marine	PERSONAL	DDODEDTY		830 Patent	810 Selective	e Service es/Commodities/
Student Loans (Excl. Veterans)	345 Marine Product			660 Occupational	B40 Trademark	Exchang	
153 Recovery of Overpayment	Liability	370 Othe	ar Fraud h in Lending	Safety/Health	SOCIAL SECURIT	Y 875 Custome	
of Veteran's Benefits	350 Motor Vehicle		er Personal	690 Other	B61 HIA (13958)	12 USC 891 Agricultu	
160 Stockholders' Suits	Product Liability	Prop	erty Damage	LABOR	862 Black Lung (92	_ -	ic Stabilization
190 Other Contract	360 Other Personal Injur		erty Damage	710 Fair Labor	863 DIWC/DIWW	Act	
195 Contract Product Liability	0000 0101170		luct Liability	Standards Act	(405(g))		mental Matters Allocation Act
REAL PROPERTY	CIVIL RIGHTS	PRISONER	n to Vacate	5 720 Labor/Mgmt. Relations 730 Labor/Mgmt.	864 SSID Title XVI	B95 Freedom	
210 Land Condemnation	441 Voting	Sente		Reporting &	865 RSI (405(g))	Informat	tion Act
220 Foreclosure	442 Employment	HABEAS	CORPUS:	Disclosure Act	FEDERAL TAX SU	Determin	of Fee ination Under
230 Rent Lease & Ejectment 240 Torts to Land	443 Housing/ Accommodations	530 Gene 535 Death		740 Railway Labor Act	870 Taxes (U.S. Plant or Defendant)	ลเกมสน	ccess to Justice
245 Tart Product Liability	444 Welfare	TAX SECTION AND ADDRESS OF THE PARTY OF THE	amus & Other	790 Other Labor Litigation	(950 Constitu	
290 All Other Real Property	440 Other Civil Rights	550 Civil 6	Rights n Conditions	Security Act	871 IRS - Third Par 26 USC 7609	State St X 890 Other St	
				N ONE BOX ONLY)	<u> </u>	I X I 690 Other St	atutory Actions
VI. ORIGIN 1 Original X 2 Rer	moval from	anded from		nstated or 5 Transferre	ed from 6 Multio	district 7 Appe	eal to District
<u> </u>	***************************************	late Court		opened another dis		ation Judge	from Magistrate
				(specify)		Judgm	
VII. REQUESTED IN	CHECK IF THIS IS		CTION D	EMAND \$ 2,000 for ea		S only if demanded	
COMPLAINT:	UNDER F.R.C.P. 2	23		class member	JURY DEM	AND: X YES	NO
VIII. RELATED CASE(S)	(See instructions):	GE		D	ocket Number		
IF ANY		TURE OF ATTOR	NEA UE DEU				
DATE 2 2007	SIGNA	TURE OF ALIUN	WELL OF KEC	William Co.	/ D. Collect		•
December 3, 2007				Jı	une D. Coleman		

14 10 63 50 12/4/07 BH MUTH 1450 76 ::ODMAN CDOCS WORD PERFECT 122816 (1 January 24, 2000 (3:10 pm)

CERTIFICATE OF SERVICE

I, Jennifer E. Mueller, declare:

I am a citizen of the United States, am over the age of eighteen years, and am not a party to or interested in the within entitled cause. My business address is 555 University Avenue, Suite 200, Sacramento, CA 95825.

On December 3, 2007, I served the following document(s) on the parties in the within action:

CIVIL COVER SHEET

- 11		
8 9 10	X	BY MAIL: I am familiar with the business practice for collection and processing of mail. The above-described document(s) will be enclosed in a sealed envelope, with first class postage thereon fully prepaid, and deposited with the United States Postal Service at Sacramento, CA on this date, addressed as follows:
11		BY HAND: The above-described document(s) will be placed in a sealed envelope which will be hand-delivered on this same date by, addressed as follows:
12 13 14		VIA FACSIMILE: The above-described document(s) was transmitted via facsimile from the fax number shown on the attached facsimile report, at the time shown on the attached facsimile report, and the attached facsimile report reported no error in transmission and was properly issued from the transmitting facsimile machine, and a copy of same was mailed, on this same date to the following:
15		VIA OVERNIGHT SERVICE: The above-described document(s) will be delivered by overnight service, to the following:

Chad Austin Attorney at Law 3129 India Street San Diego, CA 92103 Attorney for Plaintiff JAMES M. KINDER

I declare under penalty of perjury under the laws of the State of California that the foregoing is a true and correct statement and that this Certificate was executed on December 3, 2007.

Vennifer E. Mueller

27

2

3

4

5

6

7

16

17

18

19

20

21

22

23

24

25

26

28